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MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 27, 2008, AT 4:48 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. TEMPORARY MAYOR PRO TEM BURT CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Dennis J. Nordfelt (Arrived as noted)
Corey Rushton
Steve Vincent (Arrived as noted)
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Russ Brooks
Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Joseph Moore, CED Director
Steve Pastorik, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. QUORUM OF THE CITY COUNCIL

It was noted there was not a quorum of the City Council present, therefore, the start time of the Study Meeting was delayed until 4:48 P.M.

Councilmember Vincent arrived at the meeting at 4:48 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-2-

2. ELECTION OF TEMPORARY MAYOR PRO TEM

City Manager, Wayne Pyle, stated Mayor Nordfelt would arrive late and Mayor Pro Tem Brooks was out of town, so the first order of business would be the election of a Temporary Mayor Pro Tem for the purposes of conducting the Study Meeting.

After discussion, Councilmember Winder moved to elect Councilmember Burt as Temporary Mayor Pro Tem for the purpose of conducting the Study Meeting. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes

Unanimous.

3. APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 6, 2008

The Council read and considered the Minutes of the Study Meeting held May 6, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Study Meeting held May 6, 2008, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Temporary Mayor Pro Tem Burt	Yes

Unanimous.

4. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MAY 27, 2008

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled May 27, 2008. Mr. Pyle reviewed the following items listed on that Agenda:

Item No. 7. B. - PUBLIC HEARING, APPEAL OF PLANNING COMMISSION DENIAL OF APPLICATION NO. GPZ-2-2008, FILED BY FLORENTINO LOPEZ, REQUESTING TO AMEND THE GENERAL PLAN FROM LOW

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-3-

DENSITY RESIDENTIAL TO OFFICE AND TO AMEND THE ZONING MAP FROM ‘A’ (AGRICULTURE) TO ‘RB’ (RESIDENTIAL BUSINESS) ZONE FOR PROPERTY LOCATED AT APPROXIMATELY 5187 WEST 3500 SOUTH

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 27, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. GPZ-2-2008, filed by Florentino Lopez requesting to amend the General Plan from Low Density Residential to Office and to amend the Zoning Map from ‘A’ (Agriculture) to ‘RB’ (Residential Business) zone for property located at approximately 5187 West 3500 South.

Upon discussion, Councilmember Rushton inquired if the Council approved the application and overturned the Planning Commission’s decision, how the application would then proceed through the process. CED Director, Joseph Moore, and City Attorney, Richard Catten, responded regarding legal issues and options regarding the subject application. The City Council discussed issues and made individual comments regarding the application.

The City Council will hold a public hearing regarding Application No. GPZ-2-2008 and consider proposed Ordinance Nos. 08-25 and 08-26 at the Regular Council Meeting scheduled May 27, 2008, at 6:30 P.M.

Upon inquiry by City Manager, Wayne Pyle, there were no further questions from members of the Council regarding items on the Agenda for the Regular Council Meeting scheduled May 27, 2008, at 6:30 P.M.

5. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 3, 2008:

A. JARED FAWSON, MATHESON JR. HIGH SCHOOL TEACHER - RECOGNITION OF STUDENTS FOR ACADEMICS AND SERVICE

City Manager, Wayne Pyle, stated Jared Fawson, Matheson Jr. High School teacher, had requested to address the City Council and recognize at-risk students at his school for their academic accomplishments and community service at the Regular Council Meeting scheduled June 3, 2008, at 6:30 P.M.

6. PUBLIC HEARINGS SCHEDULED JUNE 3, 2008:

A. PUBLIC HEARING, REOPEN FY 2007-2008 BUDGET FOR THE PURPOSE OF CHANGES EXPERIENCED IN REVENUES AND EXPENDITURES

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 3, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding reopening the FY 2007-2008 Budget for the purpose of changes experienced in revenues and

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-4-

expenditures. He discussed proposed Ordinance No. 08-27 to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-27, AMEND THE BUDGET OF WEST VALLEY CITY FOR FISCAL YEAR BEGINNING JULY 1, 2007, AND ENDING JUNE 30, 2008, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-27 which would amend the Budget of West Valley City for fiscal year beginning July 1, 2007, and ending June 30, 2008, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City to amend its budget during the year, and West Valley City held two such public hearings on budget amendments annually: one mid-fiscal year and the second just prior to the end of the fiscal year.

The City Manager reported a public notice had been posted May 8, 2008, in the Salt Lake Tribune and the Deseret Morning News giving notice of a hearing to be held June 3, 2008, at 6:30 P.M.

Finance Director, Jim Welch, further reviewed the budget amendments in detail and answered specific questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 08-27 at the Regular Council Meeting scheduled June 3, 2008, at 6:30 P.M.

7. RESOLUTION NO. 08-147, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR THE UPGRADE OF TRAFFIC SIGNAL AND OTHER IMPROVEMENTS AT 3650 SOUTH 2700 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-147 which would approve an Interlocal Cooperation Agreement with Salt Lake County for the upgrade of a traffic signal and other improvements at 3650 South 2700 West.

Mr. Pyle stated the proposed upgraded included the traffic signal underground conduit and installation of new pedestrian signal heads at the above location. He also stated Salt Lake County currently constructed new signals and signal upgrades on signals located in the City.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-5-

The City Manager reported that at the time the traffic signal was installed, steel underground conduit had been used, which had rusted to the point it was impossible to repair existing wiring or pull new wire through it. He stated it had become necessary to install new PVC conduit in order to upgrade vehicle detection and pull wire for new pedestrian signal heads on the south side of the aforementioned intersection.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-147 at the Regular Council Meeting scheduled June 3, 2008, at 6:30 P.M.

8. CONSENT AGENDA SCHEDULED JUNE 3, 2008:

A. RESOLUTION NO. 08-148, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TRU XUAN HO AND HANH THI BUI FOR PROPERTY LOCATED AT 3615 WEST SPRING VISTA DRIVE, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-148 which would accept a Grant of Temporary Construction Easement from Tru Xuan Ho and Hanh Thi Bui for property located at 3615 West Spring Vista Drive regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Tru Xuan Ho and Hanh Thi Bui had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He indicated the Grantors had previously signed a Grant of Temporary Construction Easement which terminated December 31, 2007, for which they had been compensated \$200.00. He stated as the project was delayed until the 2008 construction season, a new easement had been required and would automatically expire December 31, 2008.

B. RESOLUTION NO. 08-149, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CHAU H. PHUNG FOR PROPERTY LOCATED AT 3613 WEST 3900 SOUTH, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-149 which would accept a Grant of Temporary Construction Easement from Chau H. Phung for property located at 3613 West 3900 South regarding the 3600 West Reconstruction Phase 2 Project.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-6-

Mr. Pyle stated Chau H. Phung had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

C. RESOLUTION NO. 08-150, ACCEPT GRANTS OF TEMPORARY CONSTRUCTION EASEMENT FROM LUCY P. LEWIS, AS TRUSTEE OF THE 1994 LUCY P. LEWIS TRUST, AND LUCY P. LEWIS, FOR PROPERTY LOCATED AT 3884 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-150 which would accept Grants of Temporary Construction Easement from Lucy P. Lewis, as Trustee of the 1994 Lucy P. Lewis Trust, and Lucy P. Lewis, for property located at 3884 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Lucy P. Lewis, as Trustee of the 1994 Lucy P. Lewis Trust, and Lucy P. Lewis had signed Grants of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He also reported compensation for the easements would be in the amount of \$200.00, which easements would automatically expire December 31, 2008.

D. RESOLUTION NO. 08-151, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CHRISTOPHER TRENT MORA AND MARLENE YVETTE MORA FOR PROPERTY LOCATED AT 3585 WEST BARNFIELD WAY, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-151 which would accept a Grant of Temporary Construction Easement from Christopher Trent Mora and Marlene Yvette Mora for property located at 3585 West Barnfield Way regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Christopher Trent Mora and Marlene Yvette Mora Bui had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He indicated the

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-7-

Grantors had previously signed a Grant of Temporary Construction Easement which terminated December 31, 2007, for which they had been compensated \$200.00. He stated as the project was delayed until the 2008 construction season, a new easement had been required and would automatically expire December 31, 2008.

E. RESOLUTION NO. 08-152, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM WILLIAM P. LETCHER FOR PROPERTY LOCATED AT 3529 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-152 which would accept a Grant of Temporary Construction Easement from William P. Letcher for property located at 3529 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated William P. Letcher had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the 2200 West Sidewalk Project. He also reported the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of his property to perform a tie-in to the property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He indicated construction of these improvements would be within the existing 2200 West right-of-way. He stated the easement would automatically expire December 31, 2008.

F. RESOLUTION NO. 08-153, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DORIS R. WADE FOR PROPERTY LOCATED AT 3533 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-153 which would accept a Grant of Temporary Construction Easement from Doris R. Wade for property located at 3533 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Doris R. Wade had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the 2200 West Sidewalk Project. He also

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-8-

reported the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of his property to perform a tie-in to the property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He indicated construction of these improvements would be within the existing 2200 West right-of-way. He stated the easement would automatically expire December 31, 2008.

G. RESOLUTION NO. 08-154, ACCEPT SPECIAL WARRANTY DEED FROM HARMON CITY ASSOCIATES, L.C., FOR PROPERTY LOCATED AT 3540 SOUTH 4000 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-154 which would accept a Special Warranty Deed from Harmon City Associates, L.C., for property located at 3540 South 4000 West.

Mr. Pyle stated the Special Warranty Deed had been signed by Harmon City Associates, L.C.

The City Manager reported Harmon City Associates, L.C. had proposed a parking lot expansion on an undeveloped parcel south of the existing Harmon Office Building site. He indicated as a condition of approval, dedication of a portion of 4000 West had been required. He advised this portion of 4000 West had never been formally dedicated or deeded as public right-of-way. The Major Street Plan called for an 80-foot total right-of-way. Dedication of the 40-foot half-width across the frontage of the parking lot site on the west side of 4000 West was being deeded to comply with the Major Street Plan.

H. RESOLUTION NO. 08-155, APPROVE RIGHT-OF-WAY AND GRANT OF TEMPORARY EASEMENT AGREEMENT WITH SALLY M. MCLACHLAN FOR PROPERTY IDENTIFIED AS PARCEL NUMBERS 21-04-303-012, 21-04-303-013, AND 21-04-303-032, LOCATED AT 4501 SOUTH 3200 WEST; AND ACCEPT WARRANTY DEEDS AND TEMPORARY CONSTRUCTION EASEMENTS, 3200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-155 which would approve a Right-of-Way and Grant of Temporary Easement Agreement with Sally M. McLachlan for property identified as Parcel Numbers 21-04-303-012, 21-04-303-013, and 21-04-303-032, located at 4501 South 3200 West; and accept a Warranty Deed and Temporary Construction Easement, regarding the 3200 West Sidewalk Project.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-9-

Mr. Pyle stated Sally M. McLachlan had signed the Right-of-Way Agreement, Warranty Deeds, and Grant of Temporary Construction Easements for three parcels.

The City Manager reported as a result of the 3200 West Sidewalk Project the City was acquiring right-of-way, temporary construction easements, and compensating owners for loss and relocation and/or replacement of improvements on their properties. He stated total compensation for three parcels specified above would be in the amount of \$53,907.00, which amount had been negotiated based on an appraisal prepared by Free and Associates, and included compensation paid to the owner for the relocation and/or replacement of improvements.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-155 at the Regular Council Meeting scheduled June 3, 2008, at 6:30 P.M.

I. RESOLUTION NO. 08-156, APPROVE RIGHT-OF-WAY AGREEMENT WITH WINIFRED M. MCLACHLAN AND NAOMA JEANNE TATE, AS CO-TRUSTEES OF THE JAMES AND WINIFRED MCLACHLAN FAMILY TRUST FOR PROPERTY IDENTIFIED AS PARCEL NUMBERS 21-04-303-002 AND 21-04-303-029 LOCATED AT 4499 SOUTH 3200 WEST; AND ACCEPT WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENTS, 3200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-156 which would approve a Right-of-Way Agreement with Winifred M. McLachlan and Naoma Jeanne Tate, as Co-Trustees of the James and Winifred McLachlan Family Trust for property identified as Parcel Numbers 21-04-303-002 and 21-04-303-029 located at 4499 South 3200 West; and accept a Warranty Deed and Temporary Construction Easements regarding the 3200 West Sidewalk Project.

Mr. Pyle stated the parties had signed the Right-of-Way and Grant of Temporary Easement Agreement, Warranty Deed, and Grant of Temporary Construction Easements for two parcels.

City Manager, Wayne Pyle, reported the subject two parcels had been affected by construction of the 3200 West Sidewalk Project. He also reported as a result of that project, the City was acquiring right-of-way, temporary construction easements, and compensating owners for loss and relocation and/or replacement of improvements on their properties. He stated total compensation for the agreement, Warranty Deed and Grant of Temporary Construction Easements

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-10-

would be in the amount of \$14,308.00, which amount had been negotiated based on an appraisal prepared by Free and Associates, and included compensation paid to the owner for the relocation and/or replacement of improvements.

J. RESOLUTION NO. 08-157, APPROVE RIGHT-OF-WAY AGREEMENT WITH WESTON AND PATTY MCLACHLAN FOR PROPERTY IDENTIFIED AS PARCEL NUMBER 21-04-303-030 LOCATED AT 4499 SOUTH 3200 WEST; AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT, 3200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-157 which would approve a Right-of-Way Agreement with Weston and Patty McLachlan for property identified as Parcel Number 21-04-303-030 located at 4499 South 3200 West; and accept a Warranty Deed and Temporary Construction Easement, regarding the 3200 West Sidewalk Project.

Mr. Pyle stated the owners had signed the Right-of-Way Agreement, Warranty Deed, and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one affected by construction of the 3200 West Sidewalk Project. He indicated as a result of that project, the City was acquiring right-of-way and temporary construction easements, and compensating owners for loss and relocation and/or replacement of improvements on their properties. He reported total compensation for the agreement, Warranty Deed and Grant of Temporary Construction Easement would be in the amount of \$19,187.00, which amount was negotiated based on an appraisal prepared by Free and Associates and included compensation paid to the owner for the relocation and/or replacement of improvements.

The City Council will consider proposed Resolution Nos. 08-148 through 08-157 at the Regular Council Meeting scheduled June 3, 2008, at 6:30 P.M.

9. COMMUNICATIONS:

A. CITY CENTER ZONE BOUNDARIES DISCUSSION

City Manager, Wayne Pyle, acknowledged the interest of the City Council in the City Center Redevelopment Project Area.

Mr. Pyle requested Steve Pastorik, CED Department, lead a discussion, give an overview, and receive input from members of the City Council regarding this issue.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-11-

Utilizing PowerPoint, Steve Pastorik, CED Department, discussed and presented information summarized as follows:

City Center Expansion

- Pros:
 - Prevents development inconsistent with the City Center Vision
 - Offers residential density incentive
 - Provides direction to developers
- Cons:
 - Makes all buildings non-conforming as to design
 - Makes several existing businesses non-conforming uses
 - Creates awkward timing situation with Utah Department of Transportation (UDOT)
 - Will likely be controversial with owners
 - There is no development pressure
 - Acquisition efforts are within current CC (City Center) Zone boundary
- Color coded map showing existing City Center RDA; existing Market Street RDA; uses that would be non-conforming in the City Center zone
- Planning Commission input
 - Include areas 1 and 2 and the property on the southwest corner of 3500 South and 3200 West
 - Concerned about timing
 - Would like the expansion area to be more flexible with non-conforming uses
- Direction for Staff
 - What is the objective in expanding the CC (City Center) zone?
 - Should the CC (City Center) Zone be expanded at this time?
 - If yes, to what extent?

During the above discussion, Mr. Pastorik answered questions and received input and suggestions from members of the City Council regarding the options presented.

City Manager, Wayne Pyle, advised he would report back to the Council at a later date with recommendations.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-12-

Mayor Nordfelt arrived at the meeting at 5:36 P.M., and at his request, Temporary Mayor Pro Tem Burt continued to chair and conduct the Study Meeting.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: June 3, 2008: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; June 6, 2008: ChamberWest Golf Classic, West Ridge Golf Course, Check-in 7:00 A.M./Shotgun Start 8:00 A.M.; June 10, 2008: Council Study Meeting at UCCC, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 17, 2008: Council Study Meeting at UCCC, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 24, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 26-28, 2008: WestFest, Centennial Park; June 28, 2008: WestFest 5k Run/Walk; July 1, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2008: Independence Day Holiday – City Hall closed; July 8, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 15, 2008: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; July 19, 2008: West Valley Walking Tour 2008 at Lake Park Trail System, 8:00 A.M.; July 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2008: Pioneer Day Holiday – City Hall closed; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 5, 2008: Council Meetings – canceled; August 5, 2008: National Night Out Block Parties, Various Locations, 6:00 P.M. – 10:00 P.M.; August 7, 2008: Mid-year Strategic Plan Update (Special Study Meeting), Multi-purpose Room, 4:00 P.M.; August 11, 2008: West Valley City Police Department's Honorary Colonels 11th Annual Colonels Cup Golf Tournament, Stonebridge Golf Course, 7:30 A.M.; August 12, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; August 19, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; November 22, 2008: and Turkey Trot 5k Run/Walk at Centennial Park; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-13-

C. WEST FEST PARADE

City Manager, Wayne Pyle, inquired if members of the City Council desired to either ride in a new UTA bus or golf carts for the WestFest parade. Upon discussion, the City Council stated their preference for riding in the golf carts.

10. COUNCIL REPORTS

A. COUNCILMEMBER CORY RUSHTON – INQUIRY REGARDING KENNECOTT'S WITHDRAWAL OF WEST BENCH DEVELOPMENT PLAN

Councilmember Rushton stated he had recently been contacted by developers and homebuilders regarding Kennecott's withdrawal of their west bench development plan and the impact on infrastructure, water and long range plans for the City. City Manager, Wayne Pyle, advised those issues would continue to be discussed among staff and other entities. Councilmember Winder stated the City could have a better opportunity to interact with Kennecott rather than the County in the future. CED Director, Joseph Moore, informed Kennecott would develop a portion of their property, but not of the magnitude as previously proposed. City Manager, Wayne Pyle, indicated more opportunities for discussions could develop in the future.

B. COUNCILMEMBER MIKE WINDER – HISTORICAL SOCIETY

Councilmember Winder stated the Historical Society desired the City to become a Certified Local Government. Upon inquiry regarding status, City Manager, Wayne Pyle, stated he would follow up with staff regarding this matter.

Councilmember Winder also inquired regarding the location of a book with photographs and narratives of Hall of Fame recipients. City Manager, Wayne Pyle, stated he would attempt to find the book, as requested.

C. COUNCILMEMBER CAROLYNN BURT – CEP AND ASSOCIATION OF COG MEETINGS

Councilmember Burt stated the CEP (Community Education Partnership) continued to move forward. She advised a luncheon had been scheduled for June 19, 2008, with principals of all schools in West Valley City to inform them of programs provided by the CEP and to receive input and ideas.

Councilmember Burt reported regarding a recent Association of Council of Governments (COG) meeting where several people became irate over the idea of tolling on the Mountain View Corridor. She discussed a perception that some mayors who voted on COG did not vote the desires of their respective councils. She stated the Association of COG would like member cities to pass resolutions

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-14-

in opposition to tolling on the Mountain View Corridor, and she asked for Council discussion regarding this matter.

Mayor Nordfelt informed that COG had not taken a vote on tolling on the Mountain View Corridor. He stated he had expressed his opinion regarding tolling on many occasions. He also discussed momentum in the Legislature, as it seemed to be funding the Mountain View Corridor without tolling. He also discussed opinions expressed by other mayors on the west side of Salt Lake County.

Councilmember Burt inquired if the Council would be willing to consider a resolution in opposition to tolling on the Mountain View Corridor. Upon discussion, members of the City Council expressed individual opinions regarding this issue and stated whether they desired to consider such a resolution.

Mayor Nordfelt suggested some language to be considered for a resolution. Upon discussion, some members of the Council expressed recollection the Council had previously approved a resolution or letter regarding this matter and requested the City Recorder, Sheri McKendrick, to research the matter.

D. MAYOR DENNIS NORDFELT – MASTER LIST REGARDING SUBSIDIZED HOUSING

Mayor Nordfelt discussed a letter received from Mayor Corroon, Salt Lake County, inquiring if West Valley City desired to participate in a master list for people waiting in Salt Lake County, Salt Lake City and West Valley City for subsidized housing. Upon discussion, members of the Council concurred regarding their interest in participation regarding such a list.

Mayor Nordfelt advised he arrived late at the meeting because he had attended a meeting of the Granite School District board and elected officials. He discussed the meeting and a draft memorandum of understanding that had been presented at that meeting.

Mayor Nordfelt requested to schedule time for further discussion at a future Study Meeting regarding the FY 2008-2009 budget, prior to the public hearing. He also noted that not all members of the Council had expressed favor of the proposed tax increase.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 27, 2008, WAS ADJOURNED AT 6:09 P.M., BY TEMPORARY MAYOR PRO TEM BURT.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2008

-15-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, May 27, 2008.

Sheri McKendrick, MMC
City Recorder

DRAFT